



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL**  
**AND**  
**ROCKLIN REDEVELOPMENT AGENCY**

**JANUARY 11, 2005**

**TIME: 7:30 P.M.**  
**www.ci.rocklin.ca.us**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

1. The Regular Meetings of the Rocklin City Council and Rocklin Redevelopment Agency convened at 7:30 p.m. Mayor/Chairman Storey presiding.

2. Councilmember Hill led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: George Magnuson, Kathy Lund, Ken Yorde, Peter Hill, Mayor Brett Storey

Agency Members: Mr. Magnuson, Mrs. Lund, Mr. Yorde, Mr. Hill, Chairman Storey

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Judy LaPorte, Director of Administrative Services  
Lee Clark, Attorney  
Mark Riemer, Director of Comm. Serv. & Facilities  
B.C. Jim Summers, RFD  
Rob Braulik, Assistant City Manager  
Pete Guisasola, Chief Building Official  
Larry Wing, Engineering Services Manager  
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

**REORGANIZATION:**

4. Resolution No. 2005-1 of the City Council of the City of Rocklin Appointing a Mayor for the 2004-2005 Term of Office

Councilmember Lund nominated Peter Hill and Councilmember Yorde seconded the motion. Passed by the following roll call vote:

Ayes: Lund, Yorde, Magnuson, Hill, Storey  
Noes: None  
Absent: None  
Abstain: None

5. Resolution No. 2005-2 of the City Council of the City of Rocklin Appointing a Vice Mayor for the 2004-2005 Term of Office

Councilmember Yorde nominated George Magnuson and Councilmember Lund seconded the motion. Passed by the following roll call vote:

Ayes: Yorde, Lund, Magnuson, Hill, Storey  
Noes: None  
Absent: None  
Abstain: None

6. City Clerk Sandra Davies administered the Oath of Office to Mayor Hill and Vice Mayor Magnuson.

Council then took their new seats.

7. Special Presentation

Mayor Hill said a few words and presented the Mayor's plaque and Mayor's jacket to Brett Storey. Councilmember Storey thanked Council and said a few words.

8. Resolution No. 2005-3 of the City Council of the City of Rocklin Superseding Resolution No. 2004-121 and Making Appointments to the Various Joint Power Agencies, Placer County Committees and Regional Boards

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

9. Resolution No. 2005-4 of the City Council of the City of Rocklin Superseding Resolution Nos. 2003-13 and 2003-99 and Making Appointments to the Various Committees, Boards, and Commissions

Motion to approve amending the date of 2/2/05 for Planning Commissioner Weibert by Councilmember Magnuson, seconded by Councilmember Lund.  
Passed by the following roll call vote:

Ayes:	Magnuson, Lund, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

#### AGENDA REVIEW:

10. Continue #15 and #27 to February 8, 2005.  
Pull #14, #17, & #24 off Consent for discussion.

#### CONSENT CALENDAR:

15. Comm. Serv. & Facilities Monthly Rental Report – November 2004  
Council continued this item to February 8, 2005.
11. City Council & Redevelopment Agency Meeting Minutes of December 14, 2004
12. City Council Special Meeting Minutes of December 22, 2004
13. Accounts Paid List of December 2004
16. Fire Department Monthly Management Report – Nov. 2004
18. Department of Public Works' Monthly Report – Nov. 2004
19. Treasurer's Report of November 2004
20. Resolution No. 2005-5 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Girls Fast Pitch Softball
21. Resolution No. 2005-6 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Little League
22. Resolution No. 2005-7 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Sandy Koufax Baseball
23. Resolution No. 2005-8 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Tri-City Little League

Motion to approve items #11 through #13, #16, and #18 through #23 by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Storey, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: None

14. Building Department Monthly Inspection Report & Monthly Report – Nov. 2004

Councilmember Storey stated that the average daily Building Inspections were 45 per day.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Storey, Hill  
Noes: None  
Absent: None  
Abstain: None

17. Police Department Monthly Management Report – Nov. 2004

Councilmember Lund made comments relating to the Chevron incident and how Rocklin PD and Roseville PD worked together to capture the suspect.

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

24. Resolution No. 2005-9 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Agreements for Preparation of an Environmental Impact Report (Elliott Homes, Inc. and Ronald Guntert, Jr./Raney Planning and Management, Inc./Vista Oaks and Highlands Parcel A Subdivisions Environmental Impact Report)

Councilmember Lund stated that she would abstain on this item due to a possible Conflict of Interest.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Storey, Hill

Noes: None  
Absent: None  
Abstain: Lund

CITIZENS ADDRESSING THE COUNCIL:

25. Christine Rydell, introduced herself as the field representative for Senator Sam Aanestad at 2015 Pleasant Hill, Auburn, CA 95602.

Todd Lowell, President of the Rocklin Unified School Board, congratulated Councilmembers Hill, Magnuson, and Storey on their recent re-election and thanked all five Councilmembers for their continued support of our schools.

Director of Community Services and Facilities Mark Riemer introduced the newest member of his staff, Rick Forstall.

City Manager Carlos Urrutia introduced our new Assistant City Manager, Rob Braulik, and said a few words about his qualifications.

Mayor Hill presented both Rick and Rob with City pins.

RESOLUTIONS:

26. Resolution No. 2005-10 of the City Council of the City of Rocklin Approving Change Order No. 53 for the Rocklin Police Station Facility Construction Project (Flintco, Inc.)

Motion to approve by Councilmember Lund, seconded by Councilmember Storey.  
Passed by the following roll call vote:

Ayes: Lund, Storey, Yorde, Magnuson, Hill  
Noes: None  
Absent: None  
Abstain: None

27. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Declaration of Use Restrictions over a Portion of the Police Station Site

Council continued this item to February 8, 2005.

28. Resolution No. 2005-11 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Pony Baseball

Councilmember Storey stated the he would abstain on this item due to a possible Conflict of Interest.

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Yorde, Hill  
Noes: None  
Absent: None  
Abstain: Storey

29. Resolution No. 2005-12 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Payment of Costs for Consultants Relating to the Whitney Ranch Project (Sunset Ranchos Investors, LLC)

Councilmember Yorde stated that he would abstain on this item do to a possible Conflict of Interest.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Hill  
Noes: None  
Absent: None  
Abstain: Yorde

#### REPORTS FROM CITY OFFICIALS:

30. Selection of Date for Council-Staff Retreat

City Manager Carlos Urrutia gave a brief staff report stating that there was a conflict with the original date. Council discussed dates and suggested either March 4<sup>th</sup> or March 7<sup>th</sup>, whichever one worked out with staff.

Councilmember Storey mentioned the Placer Valley Tourism plaque titled "Placer Valley Come Out and Play".

#### ANNOUNCEMENTS/BRIEF REPORTS:

31. None.

FUTURE AGENDA ITEMS:

32. None.

REDEVELOPMENT AGENCY ACTION:

33. Resolution No. 2005-260 of the Redevelopment Agency of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Rocklin Road/I-80 Landscape Project

Engineering Services Manager Larry Wing presented the staff report addressing the issue of fake rock being replaced with real rock, and stated that Caltrans has agreed to go forward with the sunset time on the grant.

Motion to approve by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Storey, Lund, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

Council thanked Omni Means for there contributions to this project.

34. Report from Executive Director – No report.

Mayor Hill adjourned the regular meeting to Closed Session at 8:00 p.m.

CLOSED SESSION:

35. Conference with Labor Negotiator  
Agency – Judy LaPorte, Director of Administrative Services  
Employee Organization – AFSCME

Mayor Hill reconvened the regular meeting at 8:40 p.m. and stated that no reportable action had been taken during the closed session.

ADJOURNMENT:

36. Redevelopment Agency Meeting adjourned at 8:40 p.m. by Chairman Hill.

37. City Council Meeting adjourned at 8:40 p.m. by Mayor Hill.

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City Clerk

APPROVED:

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Peter Hill, Mayor